

St. Patrick Athletic Association
March 19, 2012
Meeting Minutes

Attendees:

Board: Monte Hennen, Mark Tiede, Mike B. Sticha, Pat Luskey, John Jenness

Non-Board: Bryan Bittner and Jim DeGross

Meeting called to order at 7:06 pm

Treasurer/Secretary Report:

Mike gave the Treasurers report with the following balances:

- Checking: \$3,614.87
- Savings: \$9,494.66

Mike has yet to deposit the money from Saturday's youth Registration Day. He noted the Association spent about \$1,100 on new baseballs for all teams' games this summer.

Old Business:

2012 ATV Raffle Fundraiser: The gambling application has been signed off by Cedar Lake Township, and is on the Scott County agenda for 3/27/12. After that, it will be sent to Mike who will forward to the state. We need the gambling license number to add to the raffle tickets. When that is complete, the tickets can be printed. No word yet on the exact model, nor what Arctic Cat will provide in regards to signage. Mike would like a formal write-up from Arctic Cat detailing the arrangement. Mark is going to talk with Chris B.

Youth Team Discussion:

NP Field Scheduling: So far, only the Midget Green team has replied to the Board asking to use field time in NP. Mike will work with that team to fill out the application, and provide them the needed fee. A scheduling meeting is supposed to take place in early April, and the Green team plans to attend.

Registration Day: It took place the previous Saturday and by all accounts, it went well, with positive feedback from coaches and families. We plan to have a similar Day next year.

Youth Team Guidelines: It has become very evident that the Board needs to develop and implement guidelines regarding youth team age eligibilities, waiting list protocols, team roster size parameters, and determinations if youth can play on multiple teams (i.e. Midgets/Pee Wees) in the same season. As the Association grows, we have TREMENDOUS demand in our youth programs and having such guidelines will make the process more transparent to all involved. Mark Tiede has offered to develop these guidelines in preparation of 2013, and the Board will make edits/approvals throughout the 2012 season as we properly prepare for 2013.

Keerator: Mark offered to be in charge of purchasing a kegerator for the concession stand. It is needed to cool a 3rd keg.

Coaches Handbook: Mike has prepared a document outlining general procedures for the coaches to be aware of. He plans to send it to the coaches in an update email soon.

New Business:

Team Equipment needs: The Board discussed team equipment needs and delegated who will get/order the items.

Prior Lake Tournament - Bonin Field Use: Prior Lake has asked to use our field for a tournament on Friday, June 15 (1 game at 6 pm), and Saturday, June 16 (5 games). They would like access to the field all day Saturday, with games starting at 8 am. The Board discussed if we wanted to do this, or allow the field to remain open for our own Youth teams. After discussion, Pat made a motion to allow Prior Lake to use the field all day if they agreed to pay \$60 per game (up from \$30 last year). John 2nd. Motion passed 5-0. Mike will communicate to each of our teams that this day is not available.

Key Distribution: Pat will coordinate key distribution to all Head Coaches. In the fall, he will collect all keys from all Head Coaches. This will eliminate coaches "losing" or "misplacing" keys over the winter, causing us to make additional copies, and the obvious risks of lost keys.

Advertising Banners: Mike reported many of last year's Banner sponsors have already paid for their 2012 sponsorship. We are working on the remaining sponsors. Bryan B. asked to get a copy of the Banner form as he may know of an interested business. Mike has sent him the form.

Over 35 State Tournament Site: Kevin Hart made the Board aware of the possibility the Over 35 State Tournament may be looking for an additional site in 2014, as Belle Plaine & Jordan will not be available (they are hosting the Amateur tournament that year). He was wondering if St. Patrick would be interested in putting our name in the running. Due to our lack of lights, we may not be a viable candidate. The Board has interest and will partner with Kevin going forward.

Watch www.stpatrickathletics.org for the next Board Meeting date.

Meeting adjourned at 9:15 pm.

Meeting minutes submitted by Mike B. Sticha